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BASIC AMENDMENT

F.F.N.G. INVESTMENTS, CORP.

Certificate of Status	1
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Amendment
09/25/02

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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September 24, 2002

F.F.N.G. INVESTMENTS, CORP.
3138 COMMODORE PLAZA #1 AND 2
COCONUT GROVE, FL 33133

SUBJECT: F.F.N.G. INVESTMENTS, CORP.
REF: PG1000033512

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
F.F.N.G. INVESTMENTS, CORP.
P01000033512**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

- 1- The Board of officers shall consist of a President, Vice President, Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Ioannis Paraskevopoulos
Vice President:	Fotios Paraskevopoulos
Secretary:	Nikolas Tsynchos
Treasurer:	Francisco Da Silva

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SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD:

The date of each amendment's adoption: September 23, 2002

**FOURTH:
ADOPTIONS OF AMENDMENTS**

 x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

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(the following statement must be separately provided for each voting group
entitled to vote separately on the amendment(s):

The number of votes cast for the amendments was/were sufficient for
approval by _____

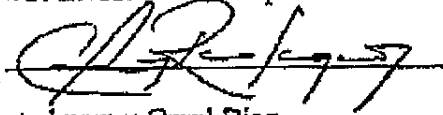
(Voting group)

_____ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

Signed this 23 day of September, 2002

R.F.N.G. Investments, Corp.

Signature



Type or printed name: Carol Diaz

Title: President

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